

May 25, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Dear Sir/Madam,

**Sub: - Submission of Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation, 2015.**

In Compliance with Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, the compliance certificate, certifying the maintaining of physical & electronic share transfer facility of the Company for the period ended 31<sup>st</sup> March, 2020.

The enclosed certificate is signed by the authorized representative of Cameo Corporate Services Ltd. It is countersigned by the Managing Director of Alphalogic Techsys Limited due to absence of the Company Secretary and Compliance Officer.

Kindly take it on record and acknowledge the receipt of same.

Thanking you,

Yours faithfully,

For Alphalogic Techsys Limited

  
Anshu Goel  
Managing Director  
Din: 08290775



Encl: As above



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM/ALT/LODR 7(3)/2020

Date: 21-04-2020

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ALPHALOGIC TECHSYS LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. For ALPHALOGIC TECHSYS LIMITED.

For CAMEO CORPORATE SERVICES LTD.

  
D. NARASIMHAN  
Joint Manager

For Alphalogic Techsys Limited

  
Director

MANAGER (SHARES)

MANAGING DIRECTOR